

Duchesne County Library Board Meeting

May 21, 2019

Crossroads Senior Center, Roosevelt, Utah

Roll Call: Chair H. Bert Jenson, Vice-Chair Sherry Lott, Director Daniel Mauchley, Secretary Lori Ann Potter, Dixie Swasey, Commissioner Greg Todd, Kerrilyn Miles

Excused: Janet Roberts

Convened: 4:35 p.m.

Public Comment: None

Proposed: Approval of April 2019 Minutes As Corrected

- Motion: Dixie Swasey
- Seconded: Greg Todd
- All Approved

Circulation Policy Approval

- Ending of Late Fines: Uintah approved it, and we are ready to follow suit. Up for approval today.
- Student Card Proposal: There are teens, in particular, whose parents won't come in or help them get a card/pay off fees.
- The board suggested that we change the age requirement on the proposed limited student accounts, from 7th Grade, to age 11 and up.

Proposed: Approve the Duchesne County Library System Circulation Policy & Procedures as Amended

- Motion: Sherry Lott
- 2nd: Kerrilyn Miles
- All approved

Internet & Computer Use Policy 3-year Approval

Information was added to the policy. In particular, staff members on-site have been delegated authority to discipline or suspend patrons who are not following the policy. Also, the suspension time limit is no longer defined.

Proposed: Approve the Internet & Computer Use Policy as updated

- Motion: Lori Ann Potter
- 2nd: Sherry Lott
- All approved

Proposed: Move to a closed Executive session: Strategic planning for the location of a new library. (Separate Minutes and Recording Made). Time: 5:00

- Motion: Dixie Swasey
- 2nd: Kerrilyn Miles
- All Approved

5:33: Moved back to Open Session

April Library Statistics/Budget Questions/Consent Agenda Questions

- Quality Certified Library: We were certified, and met 11 of 12 benchmarks this year.
- Drop boxes have been a good move.
- The History Center is looking good.

Bert expressed appreciation to everyone for coming. Daniel let us know that next month will be Bert's last month on the library board. The position is open to Myton area residents, but if no one applies, it will open up elsewhere.

Next Library Board Meeting: Tuesday, June 18, 4:30 p.m. @ Duchesne Branch, Duchesne, UT

Adjourned: 5:55

Motion to Adjourn: Sherry Lott

Seconded: Kerrilyn Miles

All Approved

Minutes approved 06/27/2019.